

## REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, DECEMBER 5, 2019

Council President Shelly Jons called the meeting to order on December 5, 2019 at 6:31pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Maritta Brown, Mark Knutson, Ed Jons and John Moor. Absent: None; others present: City Administrator Cody Spann and Maintenance Supervisor Jason Jons.

### **Agenda**

Motion by Sue Vogt, seconded by Mark Knutson, to approve the agenda, all stated aye; motion carried.

### **Previous Minutes**

Motion by Ed Jons, seconded by John Moor, to approve the minutes of the previous council meeting as read, all stated aye; motion carried.

### **Old Business**

No old business was discussed.

### **New Business**

The City Administrator presented Ordinance 296 – A Supplementary Appropriations Ordinance to the 2019 Appropriation Ordinance #293. The first reading was conducted, motion by John Moor, seconded by Maritta Brown, to approve the reading of Ordinance 296 as read, all stated aye; motion carried. Discussion on the noon and six whistles; no action taken.

### **Streets Report**

No Report.

### **Maintenance Report**

The City Administrator presented two different quotes for carpet cleaning for the community room. Motion by Sue Vogt, seconded by John Moor, to go with the quote from Sparkle Cleaning Company out of Winner at \$.30 per square foot and \$2.50 per chair, all stated aye; motion carried.

### **Parks & Rec Report**

No Report.

### **Water & Sewer Report**

Discussion on water loss. Discussion on the discharging of the lagoons.

### **Zoning Report**

No Report

### **Code Enforcement**

Police report was given.

### **Finance Report**

Claims and payroll were presented for the month as follows:

#### **General Fund Claims**

Bomgaars, Supplies...\$19.98, Bonesteel Enterprise, Publications...\$51.36, Burke Building Center, Supplies...\$25.99, Cahoy's General, Supplies...\$24.36, Cuzn's Corner, Equipment Fuel...\$729.03, FFB, Payroll Tax...\$231.50, Golden West, Phone/Internet...\$114.42, Henke Tractor Repair, Mower Parts...\$16.51, Jason Jons, Reimbursement...\$35.00, Jim's Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$36.47, Menards, Supplies...\$21.74, Payroll, Salaries...\$3,026.01, Rosebud Electric Coop, Utilities...\$1,097.29, SDACE, C.E. Annual Fee...\$40.00, SDGFOA, F.O. Annual Fee...\$40.00, SDGHRA, H.R. Annual Fee...\$25.00, SDML, Annual Fee...\$457.93, SDRS, Retirement Investment...\$129.27, TranSource, Snow Blade...\$13,800.00

#### **Water Fund Claims**

FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$120.59, Jason Jons, Reimbursement...\$4.39, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,576.70, Rosebud Electric Coop, Utilities...\$71.16, SD Dept of Health, Water Testing fee...\$15.00, SDRS, Retirement Investment...\$94.59, TCWUD, Water...\$2,140.50

#### **Sewer Fund Claims**

Cuzn's Corner, Equipment Fuel...\$764.86, FFB, Payroll Tax...\$86.40, Payroll, Salaries...\$1,129.40, Rosebud Auto Parts, Supplies...\$43.90, SDRS, Retirement Investment...\$67.76, US Postal Service, Postage...\$70.00

Motion by Mark Knutson, seconded by John Moor, to approve payment of monthly bills and pay roll, all stated aye; motion carried.

**Executive Session**

Motion by Sue Vogt, seconded by Mark Knutson to go into Executive Session to Discuss Personnel under SDCL 1-25-2(1) at 6:15pm, all stated aye; motion carried. Council President declared regular session at 6:25pm. Motion by Sue Vogt, seconded by Maritta Brown to give the City Administrator and Maintenance Supervisor a pay raise of \$1.00 per hour for the year 2020, all stated aye; motion carried.

**Meeting Date**

The next council meeting will be held on Monday, January 6, 2020 at 6:30pm at the community room located at 402 Mellette Street.

**Adjourn**

Motion by Mark Knutson, seconded by Ed Jons to adjourn at 6:26pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: \_\_\_\_\_  
Cody Spann, City Administrator